



MEETING AGENDA

PLEASE NOTE

Council meetings will be held in a hybrid format and the public is encouraged to participate in the following ways:

- In person attendance in the Council's Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, WA 98666
- Virtually using WebEx:

[WebEx Link](#)

Join by phone: 1-408-418-9388

Webinar number: 2480 494 1984

Webinar password: BOCC (2622 from phones)

Watch the meeting live on CVTV (Comcast channel 23)

- Livestream from a personal computer at www.cvtv.org
- Submit written comments via the County website at <https://www.clark.wa.gov/councilors/public-comment>
- Read your comments into the record. Instructions are available on the County website at <https://clark.wa.gov/councilors/clark-county-council-meetings>. They can be found at the top of the meeting page, as well as in the related document portion of that meeting entry.

Tuesday, Nov. 14, 2023

1 PM

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

Consent Agenda items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda.

PUBLIC TESTIMONY ON CONSENT AND SEPARATE BUSINESS ITEMS



MEETING AGENDA

CONSENT

WARRANTS

1. Request approval of warrants for payment of claims against various county departments as follows:
 - o 10/17 – 10/31/2023 in the amount of \$4,688,321.18 **RES. 2023-11-10**
 - o 10/30 – 11/03/2023 in the amount of \$5,268,271.31 **RES. 2023-11-11**
 - o 10/23 – 10/27/2023 in the amount of \$7,208,335.46 **RES. 2023-11-12**

APPROVED

ROUTINE

2. Minutes approved for:
 - o Aug. 15, 2023 (verbatim transcript: Ordinance re: Annual Reviews & Docket amendments)
 - o Oct. 17, 2023 (verbatim transcript: Essential Public Facilities)
 - o Nov. 6, 2023 (Special meeting of the Clark County Council)
 - o Nov. 7, 2023

APPROVED

PLATS – FOR NOTICE ONLY

3. Acceptance of final plat(s) approved by the County Manager for:
 - o Felida Woods Short Plat
 - o Halberg Residence Plat Alteration

APPROVED

DISTRICT COURT

4. Request approval for a one-time funding request of \$29,000 for years 2024 and 2025 from the 1041 Federal American Rescue Plan Act Fund (ARPA) for courtroom ZOOM licenses.

APPROVED; SR 256-23

HUMAN RESOURCES

5. Request approval of a Memorandum of Understanding between Clark County and the Deputy Sheriff's Guild detailing the terms and conditions regarding the Baker Tilly Classification and Compensation Study.

APPROVED; SR 257-23

INDIGENT DEFENSE

6. Request approval of Federal American Rescue Plan Act (ARPA) funding in the amount of \$3,071,031 for 10 FTEs for the establishment of a county Public Defense Office. **APPROVED; SR 258-23**

PUBLIC HEALTH

7. Request approval to reallocate \$54,000 of Federal American Rescue Plan Act funds already allocated to Clark County Public Health for continued use of a rented refrigerated trailer used for morgue expansion at the Medical Examiner's Office through 2026. The reallocation is intended to come from Public Health's ARPA-funded After-Action Review project in which the ARPA-funded portion was completed under the approved allocation. **APPROVED; SR 259-23**



MEETING AGENDA

SEPARATE BUSINESS

PUBLIC HEALTH

1. Request approval to accept expanded Drinking Water Group B funding from the Washington State Department of Health (DOH) for the Alternative Drinking Water Program. If selected, DOH will amend the current Drinking Water Group B grant to include \$70,196 additional funds and an updated scope of work. **APPROVED; SR 260-23**

ADD-ON ITEMS

2. Request approval to reaffirm a previous motion made by the Council at their special meeting of November 6, 2023, whereby for the month of November they suspended Section 5 of the Code of Professional Conduct under the Rules of Procedure pertaining to activation of video during virtual attendance of meetings. **APPROVED**
3. Request approval of a Temporary Agreement for the State Administration of Clark County Tourism Promotion Area fees. **APPROVED**

OPEN PUBLIC COMMENT

PUBLIC HEARING: VANCOUVER HOUSING AUTHORITY FINANCIAL PLAN FOR THE COUGAR CREEK APARTMENT RENOVATION

The Council will review and hear comments on a proposed plan of financing by the Housing Authority of the City of Vancouver for the issuance of one or more series of tax-exempt revenue bonds, the proceeds of which will to be loaned to Esther Cougar Rehab LLLP, a Washington limited liability limited partnership, for the acquisition, renovation and equipping of a multifamily housing facility described below and located in unincorporated Clark County, Washington. Each apartment will be a complete and separate dwelling unit consisting of living, eating and sanitation facilities. A portion of the units financed with proceeds of the bonds will be reserved for persons or households with low incomes.

Staff: Michael Torres, 564-397-7801

APPROVED

COUNCILOR COMMUNICATIONS

COUNTY MANAGER REPORT

ADJOURN

For any questions regarding consent agendas, contact the County Manager's office at 564.397.2232